



TOWN OF ROCKY HILL MEETING MINUTES/MOTIONS

In order to comply with Connecticut General Statutes regarding minutes of meetings, the following will be used to record information during all public meetings that take place. An original must be submitted to the Town Clerk of Rocky Hill within 48 hours of the meeting being adjourned. Motions should be complete, showing the maker and second of the motion as well as how each member voted. Unanimous votes may be listed as unanimous.

NAME OF PUBLIC BOARD OR COMMISSION	Economic Development Subcommittee of the Town Council/Economic Development Commission
DATE MEETING AGENDA POSTED	April 29, 2014
LOCATION	Council Chambers – Town Hall
DATE OF MEETING	May 5, 2014
TIME MEETING STARTED	5:01 p.m.
PERSON PREPARING MEETING MINUTES	Jo-Anne Booth, Recording Secretary
VERBATIM NOTES TAKEN	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

MEMBERS PRESENT AT MEETING

1. Meg Casasanta, Chairwoman (Economic Develop. Subcomm.)	2. Tim Moriarty (Economic Develop. Subcomm.) (Entered at 5:02 p.m.)
3. Cathy Vargas (Economic Develop. Subcomm.)	4. David Schweitzer (Alt.) (Economic Develop. Subcomm.)
5. Marti Stiglich, Chairwoman (Economic Develop. Comm.)	6. Mark Walworth, Vice Chairman (Economic Develop. Comm.)
7. Christopher Duff (Economic Develop. Comm.) (Entered at 5:03 p.m.)	8. Sharon Mounds (Economic Develop. Comm.) (Left at 5:20 p.m.)
9. John Roderick (Economic Develop. Comm.) (Left at 5:20 p.m.)	10. Also present: Ray Carpentino (Economic Development Director)
11. Christina Palmer (Public) (Executive Director of RH Chamber of Commerce)	12.

NUMBER REQUIRED FOR QUORUM 6 QUORUM PRESENT ☒ Yes ☐ No

TEXT MOTIONS AND RESULTS VOTES

1st MOTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Cathy Vargas made a motion to approve the Minutes and Working Notes of the March 3, 2014 meeting of the Economic Development Subcommittee. The motion was seconded by Councilor Tim Moriarty and adopted unanimously (by the Economic Development Subcommittee).

2nd MOTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Cathy Vargas made a motion to adjourn the meeting at 5:35 p.m. The motion was seconded by Councilor Tim Moriarty and adopted unanimously.

SEE THE MAIN MINUTES WEB PAGE TO ACCESS ADDITIONAL MEETING
INFORMATION (i.e., WORKING NOTES, ACTIONS).

TIME MEETING ADJOURNED: 5:35 p.m.. TIME DELIVERED TO TOWN CLERK:
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